April 9, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 26, 2019

9:15 A.M. Creative Living Center, Dr. Shawn Scholten and Dr. Dayton Vogel

Computer upgrade additional order from General SubFund for Recorder equipment Annex Building Air testing Medical Examiner Fees Compass Pointe Cost Advisory Services Certification

County Economic Development Director – Steve Simons

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Tile Crossing Permit Change
- Iowa DOT Program and Budget
- L-(2RTIF2019)—73-60 Project Letting and Contract Approval
- Motor Grader Quotes

Liquor License Applications – Grand Falls Casino and Resort, Rock Rapids Gun Club Quarterly Reports – FY19 $3^{\rm rd}$ Qtr. – Recorder, Auditor Event Information Request Form

Approval of claims Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit